

Approved by the Public Housing Authority Board of Commissioners on November 14, 2018.

**CITY OF TUCSON PUBLIC HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING**

**LEGAL ACTION REPORT  
AND MINUTES FOR THE MEETING OF**

**TUESDAY, JUNE 5, 2018**

**MAYOR AND COUNCIL CHAMBERS**

**CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following items.

1. ROLL CALL: 5:40 p.m.

COMMISSIONERS PRESENT: Chair Jonathan Rothschild, Commissioners Regina Romero Paul Cunningham, Paul Durham, Shirley C. Scott, Richard G. Fimbres, and Steve Kozachik.

COMMISSIONERS ABSENT/EXCUSED: Sufyan Mohamed

STAFF MEMBERS: Michael J. Ortega, City Manager, Michael Rankin, City Attorney and Roger W. Randolph, City Clerk.

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
<p>2. PUBLIC HOUSING AUTHORITY: BUDGET APPROVAL FOR PUBLIC HOUSING ASSET MANAGEMENT PROJECTS (CITY WIDE) JUN05-18-182</p> <p>Resolution No. <u>PHA2018-004</u></p> <p>It was MOVED by Commissioner Durham, duly seconded, to pass and adopt Resolution No. <u>PHA2018-004</u>.</p> <p>Questions were fielded and answered by Sally Stang, Housing and Community Development Department Director.</p> <p>The motion PASSED by a roll call vote of 7 to 0 (Commissioner Mohamed absent/excused).</p>	<p><u>HOUSING AND COMMUNITY DEVELOPMENT</u></p>
<p>3. APPROVAL OF PUBLIC HOUSING AUTHORITY MINUTES (CITY WIDE) JUN05-18-186</p> <p>It was moved by Commissioner Scott, duly seconded and PASSED by a roll call vote of 7 to 0 (Commissioner Mohamed absent/excused), to approve the minutes for the meeting of the Board of Commissioners held on May 22, 2018.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM / BOARD OF COMMISSIONERS ACTION	DEPARTMENT
4. ADJOURNMENT: 5:46 p.m.	